

STATE OF TEXAS )  
COUNTY OF MONTGOMERY )  
CITY OF PANORAMA VILLAGE )

## Agenda

1. **Call to Order made by Mayor Lynn Scott.**
2. **Roll Call made by City Secretary Angela Wallace.**

Mayor Scott, Mayor Pro Tem Nichols, Councilmember Watson, Councilmember McEntire, and Councilmember Engler in attendance. Councilmember Fowler and City Attorney Mr. Foerster not in attendance.
3. **Approval of minutes of the previous meetings; take action as deemed necessary.**

Motion to approve Minutes made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Joe Watson. Motion voted and carried unanimously.
4. **Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.**
  - a. Collette Stelly – Auxiliary Building Events/Restoration
5. **Hear report of the Panorama Golf Club; take action as deemed necessary.**

Justin Mann and Councilmember Doug McEntire discussed performance report and upcoming events.  
Jenny Greer announced movie event at the driving range the following Saturday.
6. **Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.**
  - a. Police Chief Tracy Hudgins reported on Police Department calls for service and patrols.
  - b. Mayor Pro Tem Ted Nichols reported on water well production- Well #2, had 0 gallons; Well #3 pumped 0 gallons; and Catahoula Well #4 pumped 11,369,000 with a flow rate of 1,966. Water usage report had a daily average 379,000, a single maximum of 557,000 and a monthly total of 11,369,000. Effluent flows through Waste Water Treatment Plant had a daily average of 215,000, a single maximum of 368,000 with a total of 6,442,000 for the month. Total rain fall was 3.40 inches. Effluent Pumpage- Golf Course Irrigation was at a single day maximum 0, a daily average of 0 with a total of 0 for the month.
7. **Engineering Report on City projects; take action as deemed necessary.**
  1. **Update on Sedimentation Pond; take action as deemed necessary.**

A 1-year inspection will occur this month. Bleyl is coordinating with Cohn-Reznik, the consultant for TDEM, for payment request updates/portal access.
  2. **Discuss Sanitary Sewer rehabilitation; take action as deemed necessary.**

As of last month, there were a few point repairs remaining to be completed. Once that work is finished a final pay estimate will be presented.
  3. **Discuss bridge at Stewart Creek; take action as deemed necessary.**

A City workshop has been discussed to consider potential uses for remaining ARPA funding. Once scheduled, Bleyl will assist in preparing some discussion items.
  4. **Discuss dredging of Lake Panorama and creeks; take action as deemed necessary.**

Bleyl has reached out to TDEM/Cohn-Reznik with a few bidding/portal questions. Bids are scheduled to be received October 26<sup>th</sup>.
  5. **Discuss TCEQ inspection of Panorama Lake Dam; take action as deemed necessary.**

Bleyl has requested a meeting with the Dam Inspection team to discuss their report and proposed action moving forward.
  6. **Review and discuss proposal to complete the TCEQ TPDES Permit Renewal; take action as deemed necessary.**

Bleyl has attached a proposal to complete this work, excluding the effluent testing, for \$14,000. Motion made by Mayor Pro Tem Ted Nichols to approve proposal, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.
  7. **Discuss American Rescue Plan Act (Well 3 Generator) delivery date Change Order; take action as deemed necessary.**

Motion to approve Change Order made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Voted and carried unanimously.

**8. Hear report of Planning & Zoning Committee; take action as deemed necessary.**

- a. Councilmember Royce Engler reported 3 fence, 1 generator, 3 roof, 3 patio cover, 1 irrigation, 1 new construction, and 1 plumbing permit, for a total of 13 permits issued in September.

**9. Old Business**

- 1. Discuss Right-Of-Way Instruments from Entergy Texas Inc.; take action as deemed necessary.**

No update from Entergy at this time. No action taken.

**10. New Business**

- 1. Consider updated Traffic Ordinance 2022-459; take action as deemed necessary.**  
Tabled for further review and updates.

- 2. Review and approve Quarterly Investment Report; take action as deemed necessary.**

Tabled for review by Investment Officer.

- 3. Consider approval of Low-Income Household Water Assistance Program Agreement; take action as deemed necessary.**

Motion to approve Agreement made by Councilmember Royce Engler, seconded by Councilmember Joe Watson. Motion voted and carried unanimously.

- 4. Consider approval of ETI Rate Change Denial Ordinance 2022-458; take action as deemed necessary.**

Motion to approve Ordinance made by Councilmember Royce Engler, seconded by Councilmember Doug McEntire. Motion voted and carried unanimously.

**11. Approval of Expenditures and review of Budget; take action as deemed necessary.**

Motion to approve made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.

**12. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.**

- a. Councilmembers Doug McEntire and Joe Watson discussed pickleball courts.  
b. Councilmember Joe Watson discussed cleanup of overgrown ditches at Dogwood Trail.

**13. Adjournment**

Motion to adjourn made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.

  
\_\_\_\_\_  
Mayor, Lynn Scott

Attested by:

  
\_\_\_\_\_  
Angela Wallace, City Secretary